

Franchise and Concession Review Committee Public Meeting
March 6, 2017

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PUBLIC MEETING
FRANCHISE and CONCESSION REVIEW MEETING
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2 Lafayette Street
14th Floor
New York, New York

Monday, March 6, 2017
2:38 p.m.

APPEARANCES:

Mayor: Peter Hatch
Clerk: Stephanie Ruiz
Corporation Counsel: Sharon Cantor
Office of Management and Budget: Yvonne Quintian
Comptroller: Richard Friedman
Borough President of the Bronx: Raymond Sanchez
Borough President of Brooklyn: Tonya
Cantlo-Cockfield
Borough President of Manhattan: James Caras
Borough President of Queens: Angelina
Martinez-Rubio
Borough President of Staten Island: Lashay Young

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Department of Information Technology and
Telecommunications: Stanley Shor
Department of Mental Health and Hygiene: Cynthia
Mont-Burbon
Department of Parks and Recreation: Alexander Han

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THE CHAIRPERSON: Good afternoon.
The public hearing will come to order.
Will the Clerk please call the
roll.

THE CLERK: Mayor?

THE CHAIRPERSON: Here.

THE CLERK: Office of the Mayor?
(No response.)

THE CLERK: Comptroller?

THE COMPTROLLER: Here.

THE CLERK: Corporation Counsel?

CORPORATION COUNSEL: Here.

THE CLERK: Office of Management
and Budget?

OFFICE OF MANAGEMENT AND BUDGET:
Here.

THE CLERK: President, Borough of
the Bronx?

BRONX BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of
Brooklyn?

BROOKLYN BOROUGH PRESIDENT:
Here.

THE CLERK: President, Borough of

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Manhattan?

MANHATTAN BOROUGH PRESIDENT:

Here.

THE CLERK: President, Borough of

Queens?

QUEENS BOROUGH PRESIDENT: Here.

THE CLERK: President, Borough of

Staten Island?

STATEN ISLAND BOROUGH PRESIDENT:

Here.

THE CHAIRPERSON: Welcome to this

public hearing of the Franchise and
Concession Review Committee. The hearing
being conducted today has been publicly
advertised in accordance with the New York
City Charter and Concession Rules of the
City of New York.

We want to be sure that anyone
desiring to be heard has an opportunity to
do so. All persons wishing to speak must
fill out a request slip, which may be
obtained from the clerk. Each speaker will
be allotted approximately three minutes.
When you testify, please state your name

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and affiliation, if any.

You may also submit written testimony to the clerk which will be made part of the record. Any written submissions must be given to the clerk before the close of the public hearing.

Will the clerk please call the first calendar item.

THE CLERK: New York City Department of Information Technology and Telecommunications, Calendar Item No. 1: In the matter of the intent to seek Franchise and Concession Review Committee approval of a proposed information services franchise agreement between the City of New York and Pilot Fiber NY, LLC.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the second calendar item.

THE CLERK: New York City Department of Information Technology and

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Telecommunications, Calendar Item No. 2:
In the matter of the intent to seek
Franchise and Concession Review Committee
approval of a proposed telecommunications
services franchise agreement between the
City of New York and Pilot Fiber NY, LLC.

THE CHAIRPERSON: Does anyone
wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes
to speak, will the clerk please call the
third calendar item.

THE CLERK: New York City
Department of Health and Mental Hygiene,
Calendar Item No. 3: In the matter of the
intent to seek Franchise and Concession
Review Committee approval to utilize a
different procedure, pursuant to Section
1-16 of the Concession Rules of the City of
New York, to authorize the New York City
Department of Mental Health and Hygiene, to
amend the concession agreement with OptumRx
Discount Card Services, LLC, formally known
as Catamaran Discount Card Services, LLC,

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to develop, operate and administer the NYC Drug Discount Card Program available to all New York City residents.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the fourth calendar item.

THE CLERK: New York City Department of Parks and Recreation, Calendar Item No. 4: In the matter of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to enter into a Sole Source License Agreement with The Battery Conservancy, Inc. for the operation and maintenance of two food service kiosks within the Bosque Gardens, and to operate for the maintenance of the Bosque Gardens in The Battery, Manhattan.

THE CHAIRPERSON: Does anyone

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wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, will the clerk please call the fifth calendar item.

THE CLERK: New York City Department of Parks and Recreation, Calendar Item No. 5: In the matter of the intent to award as a concession for renovation, operation and maintenance of a parking lot, snack bar, beach shop and three mobile food units at Manhattan Beach, Brooklyn, for one fifteen-Season term to City Ice Sports, Inc.

THE CHAIRPERSON: Does anyone wish to testify?

(No response.)

THE CHAIRPERSON: If no one wishes to speak, that concludes today's hearing. We ask that the reporter make the entire Public Hearing Agenda, which was made publicly available and distributed at this hearing, part of the final record of the proceeding. The hearing is now closed.

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Thank you.

(Time Noted: 2:41 p.m.)

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<p align="center">A</p> <p>action (1) 10:13 administer (1) 7:2 advertised (1) 4:16 affiliation (1) 5:2 afternoon (1) 3:2 Agenda (1) 8:22 agreement (4) 5:16 6:6,23 7:19 Alexander (1) 2:5 allotted (1) 4:24 amend (1) 6:23 Angelina (1) 1:23 APPEARANCES (1) 1:13 approval (4) 5:15 6:5,18 7:15 approximately (1) 4:24 authorize (1) 6:21 available (2) 7:3 8:23 award (1) 8:10</p>	<p>6:4,17,20,23 7:14,17 8:10 concludes (1) 8:20 conducted (1) 4:15 Conservancy (1) 7:20 Corporation (3) 1:16 3:12,13 Counsel (3) 1:16 3:12,13 COUNTY (1) 10:5 Cynthia (1) 2:3</p>	<p>Hygiene (3) 2:3 6:15,22</p> <p align="center">I</p> <p>Ice (1) 8:15 information (4) 2:1 5:11,15,25 intent (5) 5:13 6:3,17 7:14 8:10 interested (1) 10:14 Island (3) 1:25 4:9,10 item (10) 5:9,12,23 6:2,13,16 7:10 7:13 8:6,9</p>
<p align="center">B</p> <p>bar (1) 8:12 Battery (2) 7:19,24 beach (2) 8:12,13 blood (1) 10:13 Borough (15) 1:19,20,22,23,25 3:18,20,21,23,25 4:3,5,7,8,10 Bosque (2) 7:22,23 Bronx (3) 1:19 3:19,20 Brooklyn (4) 1:20 3:22,23 8:14 Budget (3) 1:17 3:15,16</p>	<p align="center">D</p> <p>day (1) 10:17 Department (9) 2:1,3,5 5:11,25 6:15,22 7:12 8:8 desiring (1) 4:20 develop (1) 7:2 different (2) 6:19 7:16 Discount (3) 6:24,25 7:3 distributed (1) 8:23 Drug (1) 7:3</p>	<p align="center">J</p> <p>James (1) 1:22 JOANNA (2) 10:7,19</p> <p align="center">K</p> <p>KINGS (1) 10:5 kiosks (1) 7:21 known (1) 6:24</p>
<p align="center">C</p> <p>C (2) 10:2,2 calendar (10) 5:9,12,23 6:2,13,16 7:10,13 8:6,9 call (6) 3:4 5:8,22 6:12 7:9 8:5 Cantlo-Cockfield (1) 1:21 Cantor (1) 1:16 Caras (1) 1:22 Card (3) 6:24,25 7:3 Catamaran (1) 6:25 certify (2) 10:8,12 CHAIRPERSON (13) 3:2,7 4:12 5:18,21 6:8,11 7:5,8,25 8:4,16,19 Charter (1) 4:17 City (14) 4:17,18 5:10,16,24 6:7,14 6:20,21 7:4,11,17 8:7,15 clerk (25) 1:15 3:4,6,8,10,12,14,18 3:21,25 4:5,8,23 5:4,6,8,10,22,24 6:12,14 7:9,11 8:5,7 close (1) 5:7 closed (1) 8:25 come (1) 3:3 Committee (5) 4:14 5:14 6:4,18 7:15 Comptroller (3) 1:18 3:10,11 concession (11) 1:3 4:14,17 5:14</p>	<p align="center">E</p> <p>E (2) 10:2,2 enter (1) 7:18 entire (1) 8:21</p> <p align="center">F</p> <p>F (1) 10:2 Fiber (2) 5:17 6:7 fifteen-Season (1) 8:14 fifth (1) 8:6 fill (1) 4:22 final (1) 8:24 first (1) 5:9 Floor (1) 1:6 food (2) 7:21 8:13 formally (1) 6:24 fourth (1) 7:10 franchise (8) 1:3 4:13 5:14,16 6:4 6:6,17 7:14 Friedman (1) 1:18 further (1) 10:12</p>	<p align="center">L</p> <p>Lafayette (1) 1:6 Lashay (1) 1:25 License (1) 7:19 LLC (4) 5:17 6:7,24,25 lot (1) 8:12</p>
	<p align="center">G</p> <p>GARCIA (2) 10:7,19 Gardens (2) 7:22,23 given (1) 5:6 Good (1) 3:2</p> <p align="center">H</p> <p>Han (1) 2:5 hand (1) 10:17 Hatch (1) 1:14 Health (3) 2:3 6:15,22 heard (1) 4:20 hearing (8) 3:3 4:13,14 5:7 8:20,22 8:24,25 hereunto (1) 10:16</p>	<p align="center">M</p> <p>maintenance (3) 7:21,23 8:11 Management (3) 1:17 3:14,16 Manhattan (5) 1:22 4:2,3 7:24 8:13 March (2) 1:8 10:17 marriage (1) 10:14 Martinez-Rubio (1) 1:24 matter (7) 5:13 6:3,16 7:13 8:9 10:10,15 Mayor (3) 1:14 3:6,8 MEETING (2) 1:2,3 Mental (3) 2:3 6:15,22 minutes (1) 4:24 mobile (1) 8:13 Monday (1) 1:8 Mont-Burbon (1) 2:4</p> <p align="center">N</p> <p>name (1) 4:25 New (17) 1:7,7 4:16,18 5:10,16,24 6:7,14,21,21 7:4,11,18 8:7 10:4,8 Notary (1) 10:7 Noted (1) 9:3 NY (2) 5:17 6:7 NYC (1) 7:2</p> <p align="center">O</p> <p>obtained (1) 4:23 Office (4) 1:17 3:8,14,16 operate (2) 7:2,22</p>

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